

**AUGUST 3, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser and a few citizens.

City Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, July 31st at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Robert Reynolds motion to approve the minutes from the July 20, 2020 Finance Committee meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$388,544.30 passed on a 3/0 roll call vote.

“CLASS B” LICENSE AMENDMENT FOR LAST NITE BAR & GRILL: City Administrator Ramona Flanigan informed the Committee that the Plan Commission approved a temporary conditional use permit to allow for an outdoor entertainment area for 520 N Main St, Last Nite Bar & Grill. Applicant Terri Nottestad wishes to create an outdoor beer garden to allow additional social distancing due to COVID-19.

The proposed outdoor entertainment area will have temporary fencing so the Plan Commission approved a temporary conditional use until March 1st with a possible 3-month administratively approved extension giving her time to comply with the ordinance provisions.

Police Chief Robert Kowalski stated the department has not received any complaints with the establishment.

Clerk-Treasurer Cindy Hegglund stated if the Committee wishes to allow for the premise description amendment, it should be approved as a temporary amendment tied to the Plan Commission’s action.

A Candy Davis/Sarah Braun motion to approve a temporary amendment to the premise description on the “Class B” combination beer and liquor license for Last Nite Bar & Grill located at 520 N Main St consistent with the conditional use permit and not to exceed June 1, 2020 passed on a 3/0 roll call vote.

SAFETY PARTITION FOR SHARED RIDE TAXI VAN: City Administrator Ramona Flanigan stated a safety partition was approve at a prior meeting but that partition is no longer available and would not have fit the van very well. The proposal is for a new model that is a better design and quality.

A Candy Davis/Sarah Braun motion to approve the purchase of a safety partition for the shared ride taxi van in an amount not to exceed \$380 passed on a 3/0 roll call vote.

AMENDMENT TO FAÇADE GRANT FOR 102 W FULTON ST: A Candy Davis/Sarah Braun motion to approve an amendment to the façade grant for 102 W Fulton St to include the concrete step repairs for an additional grant amount of \$433.80 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Robert Reynolds/Sarah Braun motion to adjourn passed on a 3/0 roll call vote.

Cindy Hegglund, City Clerk-Treasurer

Adopted August 17, 2020